

11-05-91 TUESDAY, NOVEMBER 5, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
and Michael D. Antonovich, Chairman

Absent: Supervisor Deane Dana

Invocation led by The Reverend Gary Straughan, Moravian
Church
(4).

Pledge of Allegiance led by Marvin J. Kalsbeek, Adjutant,
Chapter 41, Disabled American Veterans (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *
10:30 o'clock a.m.

11-05-91.1 64 S-1.

A presentation was made by the Harvey Rose Accountancy Corporation on the Split Court Session Pilot Program, as arranged by Supervisor Antonovich. CONTINUE ONE WEEK (11-12-91) AT 2:00 P.M.; REQUEST THE PRESIDING JUDGE OF THE SUPERIOR COURT TO ATTEND THE BOARD MEETING AND ADVISE THE BOARD ON WHY

THE COURT WANTS TO TERMINATE THE NIGHT COURT PROGRAM; REQUEST THE PUBLIC DEFENDER AND THE DISTRICT ATTORNEY TO ATTEND AND SHARE THEIR VIEWS. SUPERVISOR ANTONOVICH'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE SUPERIOR COURT TO DEVELOP A CONTINGENCY PLAN FOR WHEN NIGHT COURT IS NEEDED AND REPORT BACK, WITHIN
90

DAYS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE THE SUPERIOR COURT'S PLAN TO CONSOLIDATE CAPITAL CASES IN THE VAN NUYS COURT, WAS INTRODUCED AND PLACED ON THE NOVEMBER 12, 1991 AGENDA FOR FURTHER CONSIDERATION.

Absent: Supervisor Dana

Vote: Unanimously carried

11:50 o'clock a.m.

11-05-91.2 68

Presentation of plaque to the newly appointed Consul General of Canada,
The Honorable Reginald H. Dorrett, as arranged by Supervisor Antonovich.

11-05-91.3 68

Presentation of plaque to the Ambassador of Morocco,
His Excellency Mohamed Belkhayat, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 5, 1991

9:30 O'CLOCK A.M.

11-05-91.4 2-D 1-D.

Recommendation: Approve selection of Cantwell Anderson, Inc., as the development entity for development of a retail office complex in the West Altadena Community Redevelopment Project Area (5); and authorize the Executive Director to execute an agreement to negotiate exclusively with Cantwell Anderson, Inc., effective upon Board approval. APPROVE (CRON NO. 91297LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.5 3-D 2-D.

Recommendation: Approve Community Development Block Grant reimbursable contract with the Housing Authority, in amount of \$100,000, to provide monitoring services for projects constructed under the MultiFamily Mortgage Revenue Bond Program and for the Section 8 Existing Housing Homeless Program, effective December 1, 1991 through December 31, 1992. APPROVE AGREEMENT NO. 65493; INSTRUCT EXECUTIVE DIRECTOR TO SIGN

(Relates

to Agenda No. 1-H) (CRON NO. 91297LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 5, 1991

9:30 O'CLOCK A.M.

11-05-91.6 2-H 1-H.

Recommendation: Approve Community Development Block Grant reimbursable contract with the Community Development Commission, in amount of \$100,000, to provide monitoring services for projects constructed under the MultiFamily Mortgage Revenue Bond Program and for the Section 8 Existing Housing Homeless Program, effective December 1, 1991 through December 31, 1992. APPROVE AGREEMENT NO. 65494; INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 2-D) (CRON NO. 91297LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.7 3-H 2-H.

Recommendation: Approve agreement with various agencies, in total amount of \$90,000, to provide case management services for the Section 8 Existing Housing Homeless Program, effective upon Board approval; and authorize Executive Director to execute amendments to the agreements to a maximum of \$30,000, as may be required to meet the goals of the program. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91297LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.8 4-H 3-H.

Recommendation: Approve Community Development Block Grant (CDBG) reimbursable contract with the County of Los Angeles, in amount of \$150,000, from CDBG funds allocated to the Fourth Supervisorial District, for implementation of a Resident Initiatives Program at Carmelitos and Harbor Hills Housing Developments (4), effective September 15, 1991 through September 14, 1992; and instruct Executive Director to execute the contract. APPROVE AGREEMENT NO. 65492; (Relates to Agenda No. 14) (CRON NO. 91297LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF

THE INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 5, 1991

9:30 O'CLOCK A.M.

11-05-91.9 2-I 1-I.

Recommendation: Adopt resolution declaring intent to issue \$5.0 million in Industrial Development Revenue Bonds, for acquisition and construction of certain property and facilities, accepting the transfer of the inducement resolution adoption by the California Statewide Communities Development Authority, ratifying the hearing held in compliance with the Tax, Equity and Fiscal Responsibility Act of 1982. ADOPT
(CRON NO. 91297LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.10 BOARD OF SUPERVISORS 1 - 6

11-05-91.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Molina

Cynthia Ann Telles, Task Force on the Incarcerated
Mentally Ill

(CRON NO. 91304LAC0023)

Supervisor Antonovich

Gary L. Washburn+, Emergency Medical Services Commission
(CRON NO. 91302LAC0001)

Alliance for the Mentally Ill

Donald Richardson, Task Force on the Incarcerated Mentally Ill
(CRON NO. 91298LAC0006)

In Lieu of Election

Frank Ruiz, La Puente Valley County Water District
(CRON NO. 91302LAC0008)

Lydia Mae Mercado, Pico County Water District (CRON NO. 91302LAC0010)

Elmer L. Ryerson+ (Division 3), South Montebello Irrigation District
(CRON NO. 91302LAC0011)

Frank J. Fitzgerald+ and John R. Rumney+, Valley County Water District
(CRON NO. 91302LAC0013)

Lee T. Carmichael+ (Division 1), Amy Walton Brown+ (Division 4) and
Charles M. McReynolds+ (Division 5), Kinneloa Irrigation District
(CRON NO. 91303LAC0012)

Los Angeles Surgical Society

Stephen L. Michel, M.D., Emergency Medical Services Commission
(CRON NO. 91303LAC0036)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.11 BOARD OF SUPERVISORS (Continued)

11-05-91.11.1 3 2.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to Governor Wilson and Russ Gould, Secretary of the Health and Welfare Agency, requesting a Blue Ribbon Commission to determine how the Medi-Cal program can be reformed in order to enhance private provider participation and to make recommendations based on its findings to improve the health care delivery system. APPROVE
(CRON NO. 91303LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.11.2 4 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff, the Countywide Criminal Justice Coordination Committee and the Narcotics and Dangerous Drugs Commission, to review the Glendale Drug Free Committee's "white paper" report on drug and alcohol abuse problems and report back, within 60 days,
on subsequent recommendations for similar actions to reduce drug and alcohol abuse on a Countywide basis. APPROVE (CRON NO. 91302LAC0029)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.11.3 63 4.

Recommendation as submitted by Supervisor Molina: Establish a policy to govern the use of County-owned and/or operated aircraft; and instruct the Chief Administrative Officer to draft, within 30 days, an aircraft use policy for Board approval. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP, FOR BOARD CONSIDERATION, AN APPROPRIATE POLICY ON THE USE OF COUNTY AIRCRAFT THAT WOULD ALLOW ELECTED OFFICIALS TO SERVE THEIR CONSTITUENTS, BUT ALSO PREVENT ABUSIVE USE. (CRON NO. 91303LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.12 BOARD OF SUPERVISORS (Continued)

11-05-91.12.1 5 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Public Works to work with the California Highway Patrol, for the use of radar on Mureau Rd., between the Ventura Freeway undercrossing and the end of the County maintained portion, east of Mountain Gate Lane, in the Hidden Hills area; and agree to provide the necessary radar equipment and arrange for its use by the California Highway Patrol. APPROVE (CRON NO. 91303LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.12.2 6 6.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Affirmative Action Compliance Officer and the Departments of Beaches and Harbors and Parks and Recreation, to be effective November 5, 1991.
APPROVE (CRON NO. 91296LAC0052)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.13 ARBORETA AND BOTANIC GARDENS 7 - 8

4-VOTE

11-05-91.13.1 7 7.

Recommendation: Approve grant of \$18,000, to be matched by a donation of \$18,000, from the South Coast Botanic Garden Foundation, for installation of a new rose garden at the South Coast Botanic Garden; and approve agreement with the South Coast Botanic Garden Foundation for transfer of County grant funds. APPROVE AGREEMENT NO. 65629; ACCEPT WITH THANKS, AND INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$18,000 (CRON NO. 91298LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.14 ARBORETA AND BOTANIC GARDENS (Continued)

3-VOTE

11-05-91.14.1 8 8.

Recommendation: Accept donation of a 1991, 3/4 ton pickup truck, from the Descanso Gardens Guild, Inc., valued at \$15,293.67. ACCEPT WITH THANKS (CRON NO. 91298LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.15 CHILDREN'S SERVICES 9

11-05-91.15.1 9 9.

Recommendation: Approve agreement with The Repair Company, in amount not to exceed \$123,000, to provide desktop computer maintenance, repair and auxiliary services, effective upon Board approval through June 30, 1992.

APPROVE AGREEMENT NO. 65485; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91302LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.16 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 10

11-05-91.16.1 71 10.

Recommendation: Approve various recommendations regarding the funding of the Internal Services Department, for approval. CONTINUE 3 WEEKS (11-26-91) (CRON NO. 91254LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.17 COMMISSION FOR WOMEN 11

11-05-91.17.1 10 11.

Recommendation: Urge Governor Wilson to support AB 1488 (Speier), legislation which would create a California Women's Business Council within the State Commission on the Status of Women. APPROVE (CRON NO. 91297LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.18 COMMUNITY AND SENIOR CITIZENS SERVICES 12

11-05-91.18.1 11 12.

Recommendation: Accept Low Income Home Energy Assistance Program grant award amendment from the State Department of Economic Opportunity, in amount of \$33,385, for a total grant award of \$436,709, for the period of January 1, 1991 through December 31, 1991; and authorize Director to use the additional grant funds for payment of utility bills under the Energy Crisis Intervention Program in State Area "F". APPROVE
(CRON NO. 91297LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.19 COMMUNITY DEVELOPMENT COMMISSION 13 - 16

11-05-91.19.1 12 13.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contracts to the following: APPROVE AGREEMENT NOS. 65486, 65487 AND 65488 Attachments on file in Executive Office.

Asian Youth Center, in amount of \$25,000, from CDBG funds allocated to the First Supervisorial District, for operation of the Asian Youth Delinquency Prevention Program, effective upon Board approval through October 31, 1992
(CRON NO. 91297LAC0050)

Pacific Clinics, Inc., in amount of \$40,000,
from CDBG funds allocated to the First
Supervisory District, for operating expenses
of the Asian Pacific Family Center, effective
November 1, 1991 through October 31, 1992
(CRON NO. 91297LAC0048)

11-05-91.20 COMMUNITY DEVELOPMENT COMMISSION (Continued)

Special Service For Groups, in amount of
\$85,000, from CDBG funds allocated to the
Third Supervisory District, for operating
expenses of the Asian Community Counseling and
Special Services Project, effective upon Board
approval through October 31, 1992
(CRON NO. 91297LAC0047)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.20.1 13 14.

Recommendation: Approve Community Development Block Grant (CDBG)
reimbursable contract with the Housing Authority, in amount of \$150,000,
from CDBG funds allocated to the Fourth Supervisory District, for

implementation of a Resident Initiatives Program at Carmelitos and Harbor Hills Housing Developments (4), effective September 15, 1991 through September 14, 1992; and instruct Chairman to execute the contract. APPROVE AGREEMENT NO. 65483; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 3-H) (CRON NO. 91297LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.20.2 14 15.

Recommendation: Approve amendment to Community Development Block Grant advance contract with the Samuel Dixon Family Health Center, Inc., to transfer \$30,799 from the personnel category to the non-personnel category and to extend the contract period through December 31, 1991, to allow the agency sufficient time to complete the project and to pay for professional services not previously budgeted. APPROVE AGREEMENT NO. 63319, SUPPLEMENT 2, INSTRUCT CHAIRMAN SIGN (CRON NO. 91297LAC0040)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.21 COMMUNITY DEVELOPMENT COMMISSION (Continued)

11-05-91.21.1 15 16.

Recommendation: Approve Community Development Block Grant cooperation agreements with the Cities of Malibu and Calabasas, for the Eighteenth and

Nineteenth Program Years, July 1, 1991 through June 30, 1994. APPROVE AGREEMENT NOS. 65481 AND 65482; INSTRUCT CHAIRMAN SIGN (CRON NO. 91303LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.22 FORESTER AND FIRE WARDEN 18

11-05-91.22.1 65 18.

Recommendation: Approve agreement between the Consolidated Fire Protection District and the City of Pomona, for a fee of \$14,000, to provide a proposal for fire protection, hazardous materials and rescue services; and instruct the Forester and Fire Warden to prepare the annexation proposal for the City. APPROVE AGREEMENT NO. 65491; REQUEST THE FORESTER AND FIRE WARDEN TO REPORT ON THE USE OF TURBO JET ENGINES TO FIGHT FIRES (CRON NO. 91297LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.23 HEALTH SERVICES 19 - 22

4-VOTE

11-05-91.23.1 16 19.

Recommendation: Approve agreement with the State Department of Health Services, with a total program cost of \$219,399, and net County cost of \$5,115, for the Maternal and Child Health - County Black Infant Health Program; also approve subcontract with JWCH Institute, Inc., in amount of \$210,601, to provide project services, for the period of January 1, 1991 through June 30, 1993. APPROVE AGREEMENT NOS. 65479 AND 65480; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$137,000 (CRON NO. 91297LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.24 HEALTH SERVICES (Continued)

11-05-91.24.1 17 20.

Recommendation: Approve notices of cooperative agreement with the Federal

Centers for Disease Control (CDC), to provide Federal reimbursement of \$735,792, for the Tuberculosis Control Program/HIV related services, and to provide \$45,000, in additional direct assistance to cover moving expenses for CDC staff, for the period of July 1, 1991 through June 30, 1992. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$147,000 (CRON NO. 91297LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.24.2 18 21.

Recommendation: Approve notice of cooperative agreement with the Federal Centers for Disease Control, to provide \$793,980 in funding, for the Surveillance Expanded Initiative and Evaluation of HIV/AIDS Project, for the period of August 1, 1991 through July 31, 1992; also approve amendment

to agreement with the Public Health Foundation of Los Angeles County, Inc., in amount of \$725,664, to perform project activities and to add LAC/USC Medical Center as a data collection site, for the period of November 1, 1991 through October 31, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$195,000 (CRON NO. 91297LAC0045) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

11-05-91.24.3 19 22.

Recommendation: Approve amendment to agreement with Asian/Pacific Health Care Venture, Inc., to increase the maximum County obligation by \$165,000, and to extend the term through April 30, 1992, for enhancement of health care services in Asian/Pacific Communities, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91297LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.25 INTERNAL SERVICES 23 - 29

11-05-91.25.1 66 23.

Joint recommendation with the Sheriff: Approve consultant services agreement with Sverdrup Corp., in amount of \$95,196, to provide programming, topographic survey and geotechnical services for relocation of the Aero Bureau Headquarters Facility to Brackett Field, City of La Verne (5), Spec. No. 4853, C.P. 76415. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91291LAC0050)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.25.2 20 24.

Recommendation: Exercise option to renew lease with The Walnut Plaza, at a monthly rental rate of \$4,124, for continued use of office space for the District Attorney, Juvenile Justice Division, located at 215 N. Marengo Ave., Pasadena (5), effective November 15, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91298LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.25.3 21 25.

Recommendation: Approve re-lease agreement with Mack Novak, at a monthly rental rate of \$11,459, for office space with appurtenant parking, for the

Department of Health Services, located at 2064 Marengo St. and 1063 N. Chicago St., Los Angeles (1), for the period of December 1, 1991 through November 30, 1996. APPROVE AGREEMENT NO. 65489; INSTRUCT CHAIRMAN

SIGN (CRON NO. 91298LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.26 INTERNAL SERVICES (Continued)

11-05-91.26.1 71 26.

Recommendation: Approve re-lease agreement with Oswin Associates, at a monthly rental rate of \$21,750, for office space for the Department of Public Social Services, located at 2709-2711 W. Beverly Blvd., Los Angeles (1), effective upon Board approval. CONTINUE ONE WEEK (11-12-91) (CRON NO. 91298LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.26.2 22 27.

Recommendation: Approve amendments to agreements with Metromedia Paging Services and Minilec Services, Inc., for continued provision of radio paging and repair/maintenance services, effective upon Board approval; also authorize Director to extend the agreements on a month-to-month basis for a maximum of six months. APPROVE AGREEMENT NOS. 64097, SUPPLEMENT 1, AND 64098, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91298LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.26.3 23 28.

Recommendation: Approve amendments to agreements with Kennedy Court Reporters, Inc., in total estimated amount of \$127,044, for hearing and certified stenotype reporter services. APPROVE (CRON NOS. 91298LAC0047 AND 91298LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.27 INTERNAL SERVICES (Continued)

11-05-91.27.1 24 29.

Recommendation: Consent to repeal of pipeline franchise granted to Venice

Beach Development Corp. APPROVE (Relates to Agenda No. 57)
(CRON NO. 91298LAC0037)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.28 MENTAL HEALTH 30

4-VOTE

11-05-91.28.1 25 30.

Recommendation: Approve amendments to agreements with Kedren Community

Mental Health Center, in amount of \$850,500, and Gateways Hospital and Mental Health Center, in amount of \$469,651, for purchase of additional adult inpatient beds, effective November 1, 1991 through June 30, 1992. APPROVE AGREEMENT NOS. 64990, SUPPLEMENT 1 AND 65143, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$1,321,000 (CRON NO. 91296LAC0054) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.29 PARKS AND RECREATION 31

11-05-91.29.1 26 31.

Recommendation: Acting as the governing body of the Valencia McBean Hills

LLA District No. 8 (5), approve subsidy reimbursement agreement with the Valencia Company, to enable the District to complete its assumption of landscape maintenance responsibilities, with funding provided by the Valencia Company. APPROVE AGREEMENT NO. 65630; INSTRUCT CHAIRMAN SIGN (CRON NO. 91301LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.30 PUBLIC WORKS 32 - 45

4-VOTE

11-05-91.30.1 27 32.

Recommendation: Request jurisdiction of Temple Ave., from Azusa Ave., to 150 ft. west of Woodgate Dr., West Covina (5). ADOPT
(CRON NO. 91297LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

11-05-91.30.2 28 33.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts and County Lighting Maintenance District LLA-1; and find that the territories will be benefited by the annexations and order that the boundaries of districts be altered to include such territories. APPROVE (CRON NO. 91296LAC0050)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.30.3 29 34.

Recommendation: Relinquish jurisdiction of Soledad Canyon Rd., commonly known as Penlon Rd., between Soledad Canyon Rd. and 470 ft. west of Meadvale Ave., Santa Clarita (5). ADOPT (CRON NO. 91298LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.30.4 71 35.

Recommendation: Consider and approve Negative Declaration for Alonzo Drain, City of Los Angeles (3), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to file a Certificate of Fee Exemption for the project; and adopt a Reporting Program to ensure compliance with the project revisions and conditions adopted to mitigate or avoid significant effects. CONTINUE FOUR WEEKS (12-3-91)
(CRON NO. 91297LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.31 PUBLIC WORKS (Continued)

11-05-91.31.1 30 36.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisance for the following properties: APPROVE (CRON NO. 91284LAC0067) Attachments on file in Executive Office.

2052 E. Bliss St., Compton (2)
2410 E. Santa Ana Blvd., Los Angeles (2)
1401 E. 118th St., Los Angeles (2)
2606 E. 126th St., Los Angeles (2)
10625 S. Budlong Ave., Los Angeles (2)
11237 S. Western Ave., Los Angeles (2)
1454 W. 99th St., Los Angeles (2)
2550 E. 124th St., Los Angeles (2)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.31.2 31 37.

Recommendation: Approve agreement with the City of Palmdale to provide for the City to finance a portion of Rancho Vista Drain East (5), prepare any needed environmental documentation, design, administer the construction contract and maintain the work upon completion, with the County providing \$500,000 towards the cost of construction. APPROVE AGREEMENT NO. 65631; INSTRUCT CHAIRMAN SIGN (CRON NO. 91298LAC0005) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.32 PUBLIC WORKS (Continued)

11-05-91.32.1 32 38.

Recommendation: Approve agreements with Beverly M. Zaslow and Marie P. Pascual, in total amount not to exceed \$103,000, for as-needed right-of-way consultants services, to reduce backlogs in acquisition, disposition and litigation activities related to real property matters, effective upon Board approval through December 31, 1992. APPROVE AGREEMENT NO. 65632 AND 65633; INSTRUCT CHAIRMAN SIGN (CRON NO. 91298LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.32.2 33 39.

Recommendation: Rescind award of contract to Intersection Maintenance Service, for CC 6278 (FAU) - Prairie Ave., vicinities of Hawthorne, Lawndale and Torrance (2); and award contract to C. T. & F., Inc., in amount of \$319,380; also declare forfeiture of bid bond issued by Safeco Insurance Company of America. APPROVE (CRON NO. 91297LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.32.3 34 40.

Recommendation: Ratify the Director's action to distribute an addendum to the plans and specifications for CC 6367 (FAU) - Whittier Blvd., vicinity of Montebello (1), and to reschedule the bid opening date to November 5, 1991. APPROVE (CRON NO. 91296LAC0046)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.33 PUBLIC WORKS (Continued)

11-05-91.33.1 35 41.

Recommendation: Authorize sale of excess property to Edward L. Cheney, III and Janice Cheney, in amount of \$975, Parcel No. 16.10, Puddingstone Channel (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91296LAC0049) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.33.2 36 42.

Recommendation: Accept various sanitary sewers for public use, Private Contract Nos. 11058 and 11145, San Dimas and Valinda (1 and 5). APPROVE (CRON NO. 91298LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.33.3 37 43.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE
(CRON NOS. 91262LAC0020 AND 91284LAC0071)

158 S. Dangler Ave., East Los Angeles (1)
29834 W. Madison St., Val Verde (5)
13136 N. Sierra Highway, Saugus (5)
13284 N. Sierra Highway, Saugus (5)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.33.4 38 44.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 5). APPROVE
(CRON NO. 91296LAC0048)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.34 PUBLIC WORKS (Continued)

11-05-91.34.1 39 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2590R(SB 140), 5023(FAU), 5456(FAU), 5803, 5807, 5815, 5843, 6146(FAU), CATCH BASIN CLEANOUT 1991, E. MAIN AREA 2, HANSEN YARD READY ROOM, VERDUGO WASH ACCESS ROAD AND WEST COAST BASIN BARRIER PROJECT. Original documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.35 REGIONAL PLANNING 47

11-05-91.35.1 40 47.

Recommendation: Adopt an interim ordinance to regulate development in sensitive environmental resource areas in the Malibu Coastal Zone. ADOPT (Relates to Agenda No. 58) (CRON NO. 91297LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.36 SHERIFF 48

11-05-91.36.1 41 48.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$3,464.53.

APPROVE (CRON NO. 91298LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.37 TREASURER AND TAX COLLECTOR 49 - 52

11-05-91.37.1 42 49.

Recommendation: Adopt resolution authorizing the issuance of \$1.75 million in Certificates of Participation for conduit financing for various health care facilities. ADOPT (CRON NO. 91297LAC0023)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.37.2 43 50.

Recommendation: Adopt resolution approving the sale of "Tax-Defaulted Property Subject to Power of Sale" at public auction, to be held February 3, 1992. ADOPT (CRON NO. 91297LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.37.3 44 51.

Recommendation: Approve Report of Investment Transactions for the month of September, 1991. APPROVE (CRON NO. 91301LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.37.4 45 52.

Recommendation: Authorize institution of suits for aid rendered for Norma Chacon, Gloria Allen, Earline Dennis, Linda Houston, Cassandra Cunningham, Sefulufa Tilivala, Diane Walker, Janice Thompson, Leanae Harris, Chonda Williamson, Lillian Granado and Sylvia Mediana.
APPROVE (CRON NO. 91297LAC0027)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.38 MISCELLANEOUS COMMUNICATIONS 53 - 56

11-05-91.38.1 46 53.

Countywide Criminal Justice Coordination Committee's recommendation:
Approve agreement with Scotia Consulting, in amount of \$38,749, to

conduct

marketing research for the Own Recognizance Management System, as part of an overall marketing effort on behalf of the Information Systems Advisory Body and the Countywide Criminal Justice Coordination Committee. APPROVE AGREEMENT NO. 65490; INSTRUCT CHAIRMAN SIGN (CRON NO. 91303LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.38.2 47 54.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Claremont Hillside Annexation 65 (5), as modified. APPROVE (CRON NO. 91303LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.38.3 48 55.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax increment to County Sanitation District 22 (1), attributable to the Annexation 305 area. Request Local

Agency Formation Commission to proceed with annexation proceedings.
APPROVE (CRON NO. 91303LAC0021) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.39 MISCELLANEOUS COMMUNICATIONS (Continued)

11-05-91.39.1 49 56.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 4-73 to County Waterworks District 4 (5), without notice and hearing, pursuant to Government Code Section 56837. APPROVE (CRON NO. 91302LAC0020) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.40 ORDINANCE FOR INTRODUCTION 57

11-05-91.40.1 50 57.

Ordinance for introduction repealing Ordinance No. 11,848, as amended, relating to a pipeline franchise granted to Venice Beach Development Corp.

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 29) (CRON NO. 91298LAC0037)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.41 ORDINANCES FOR ADOPTION 58 - 61

4-VOTE

11-05-91.41.1 51 58.

Interim ordinance for adoption temporarily prohibiting development in sensitive environmental resource areas of the Malibu Coastal Zone.

INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 91-0136U (Relates to Agenda No. 47) (CRON NO. 91302LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.42 ORDINANCES FOR ADOPTION (Continued)

3-VOTE

11-05-91.42.1 52 59.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
to establish an Accessibility Appeals Board and amending Title 6 -
Salaries, to provide compensation for members. ADOPT ORDINANCE NO.
91-0137 (CRON NO. 91284LAC0062)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.42.2 71 60.

Ordinance for adoption authorizing the levy of a special tax within
Community Facilities District No. 4 (Calabasas Area) of the County of
Los Angeles. CONTINUE ONE WEEK (11-12-91) (CRON NO. 91296LAC0044)

Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.42.3 53 61.

Ordinance for adoption authorizing redevelopment by the Housing Authority of the City of Los Angeles and the Community Redevelopment Agency of the City of Los Angeles, of property located within the unincorporated area of the County of Los Angeles. ADOPT ORDINANCE NO. 91-0138
(CRON NO. 91303LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.43 PUBLIC HEARING 62

11-05-91.43.1 54 62.

Purchase of property located on the east side of Sixth Street West, north of Avenue M, Lancaster (5), in amount of \$868,000, for the Forester and Fire Warden. APPROVE THE NEGATIVE DECLARATION AND MAKE A FINDING THAT THE

ACQUISITION OF LAND FOR RELOCATION OF EXISTING FIRE STATION NO. 129 WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND AUTHORIZE THE DIRECTOR OF

INTERNAL SERVICES TO COMPLETE AND FILE A CERTIFICATE OF THE EXEMPTION FOR THE PROJECT; MAKE A FINDING THAT THE PROPERTY IS NEEDED FOR FUTURE PUBLIC USE, NAMELY TO PROVIDE LAND FOR THE RELOCATION OF THE EXISTING FIRE STATION 129 AND FOR OTHER GOVERNMENTAL PURPOSES; EXERCISE THE OPTION, THEREBY PURCHASING THE PROPERTY AND INCURRING THE OBLIGATION TO PAY THE PURCHASE PRICE AND TO PAY ADDITIONAL OPTION COSTS AS PER THE TERMS OF THE OPTION AGREEMENT; APPROVE THE PROJECT AND AUTHORIZE THE DIRECTOR OF INTERNAL SERVICES TO EXECUTE THE PROJECT; AUTHORIZE THE INTERNAL SERVICES DEPARTMENT TO NOTIFY THE OWNER/SELLER, SHELDON RABINOFF, OF THE BOARD'S EXERCISE OF THE OPTION TO PURCHASE; INSTRUCT THE CHAIRMAN OF THE BOARD TO SIGN THE ESCROW INSTRUCTIONS RELATING TO THIS PURCHASE UPON PRESENTATION BY THE INTERNAL SERVICES DEPARTMENT; AUTHORIZE THE AUDITOR-CONTROLLER TO DRAFT A WARRANT FOR THE PURCHASE PRICE AND RELATED COSTS TO THE ESCROW COMPANY DESIGNATED BY THE INTERNAL SERVICES DEPARTMENT; AND AUTHORIZE THE DIRECTOR OF INTERNAL SERVICES TO DEPOSIT FUNDS IN AN INTEREST-BEARING ACCOUNT AS DIRECTED BY THE TREASURER AND TAX COLLECTOR, IF NECESSARY DURING ESCROW Original documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.44 MISCELLANEOUS

11-05-91.44.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-05-91.44.2 55 63-A.

Recommendation as submitted by Supervisor Dana: Request the Assessor to move forward with implementing SB 367, in Los Angeles County, legislation which raises the low value exemption to \$5,000, as it applies to mobilehome accessories. APPROVE (Relates to Agenda No. 63-B) (CRON NO. 91305LAC0033)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.44.3 56 63-B.

Recommendation as submitted by Supervisor Antonovich: Support the immediate implementation of SB 674, legislation which expands the current exemptions from property tax reassessment upon resale, in mobilehome parks that are acquired by resident tenants; also request the Assessor to initiate the necessary steps to activate SB 367, in January, 1992. APPROVE (Relates to Agenda No. 63-A) (CRON NO. 91305LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.44.4 57 63-C.

Recommendation as submitted by Supervisor Antonovich: Appoint Sarah Flores to serve on the Supervisorial District Boundary Review Committee. APPROVE (CRON NO. 91304LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.45 MISCELLANEOUS (Continued)

11-05-91.45.1 58 63-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to coordinate transportation from the Antelope and Santa Clarita Valleys to the new Children's Court in Monterey Park and report back, within 60 days, with a status report. APPROVE (CRON NO. 91305LAC0038)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.45.2 59 63-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Animal Care and Control and Regional Planning to work with County Counsel to prepare, within 30 days, a draft amendment to the County Code which would allow ownership of Vietnamese pot-bellied pigs in residential areas, subject to specific limitations and conditions.
APPROVE (CRON NO. 91305LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.45.3 60 63-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Housing Authority to review and report back, within 60 days, on the Department's pet policies and consider permitting small animals in Senior Citizens housing complexes. APPROVE
(CRON NO. 91305LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.46 MISCELLANEOUS (Continued)

11-05-91.46.1 61 63-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Judicial Procedures Commission and the Superior Court and Municipal Court Judges Association, to review the President's Executive Order on Civil Justice Reform and evaluate its feasibility within Los Angeles County. APPROVE (CRON NO. 91305LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.46.2 67 63-H.

Recommendation as submitted by Supervisor Edelman: Consider the acute shortage of psychiatrists in the Department of Mental Health and the impact to the delivery of mental health services in the County of Los Angeles. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT IN TWO WEEKS ON SHORT AND LONG-TERM SOLUTIONS TO RECRUIT AND RETAIN QUALIFIED PSYCHIATRISTS AND REPORT ON HOW VACANCY PROBLEMS AFFECT MEDICAL REVENUE FOR THE DEPARTMENT

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.46.3 73 63-I.

The Board met in Closed Session to discuss collective bargaining issues in connection with salary negotiations, pursuant to Government Code Section 54957.6, as requested by Supervisor Edelman.

Absent: Supervisor Dana

Vote: Unanimously carried

11-05-91.47 MISCELLANEOUS (Continued)

11-05-91.47.1 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-05-91.47.2 70

Recommendation as submitted by Supervisor Antonovich: Request the Grand Jury to examine the spending and billing practices of Booz-Allen & Hamilton, Inc., in relation to its contracts with the Southern California Rapid Transit District (SCRTD) and the Los Angeles County Transportation Commission (LACTC); review SCRTD's and LACTC's oversight and auditing practices relating to the current contract, in order to determine the propriety of past expenses; and make recommendations that will correct any deficiencies discovered. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 12, 1991 FOR CONSIDERATION

Recommendation as submitted by Supervisor Edelman: Renew a commitment to family preservation in Los Angeles County and instruct the Chief Probation Officer, Directors of Mental Health, Health Services and Public Social Services, to work with the leadership of the Commission for Children's Services and the Director of Children's Services, in collaboration with the County Child Care Coordinator, Superior Court, Office of Education, local school district, universities, labor, child advocacy organizations, voluntary child welfare agencies and parent and community groups, on the final planning and implementation efforts for the "Plan for Family Preservation Services in Los Angeles County;" and commend the efforts of the Commission for Children's Services on this important issue. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 12, 1991 FOR CONSIDERATION

11-05-91.48 MISCELLANEOUS (Continued)

11-05-91.48.1 69 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
GREG ROBERTS, OSCAR SINGER AND LISABETH HUSH

11-05-91.48.2 62. A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Director of Health Services to report on the comments made by Mr. Greg Roberts, regarding an incident with the Safety Police at Olive View Medical Center, on August 27, 1991.

 - Supervisor Antonovich requested the Agricultural Commissioner/Director of Weights and Measures to report on the comments made by Mr. Oscar Singer and Ms. Lisabeth Hush, regarding malathion spraying for the Mediterranean Fruit Fly.
-

11-05-91.48.3 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Keith R. Plehn

Supervisor Hahn

Houston Hamilton

Supervisor Edelman

Irwin Allen
Will Henry
Laurie Ostrow
Berdie Ross
Arthur Simon

Supervisor Hahn for
Supervisor Dana

Guillermo Gonzales

Supervisor Antonovich

Kathleen Eggers
John E. Gruning
Robert Harris
Goldye Jasgur
Darren Rae Esparza Portillo
Father Jacek Przygoda
Larry T. Scattaglia
Katie Wallis

11-05-91.48.4 73

The meeting adjourned to Closed Session at 12:05 p.m., following Board Order No. 72 for the purpose of discussing collective bargaining issues in connection with salary negotiations, pursuant to Government Code Section 54957.6.

Closed Session convened at 12:07 p.m. Present were Supervisors Molina, Hahn, Edelman and Antonovich, Chairman presiding. Absent was Supervisor Dana.

Closed Session adjourned at 12:45 p.m. Present were Supervisors Molina, Hahn, Edelman and Antonovich, Chairman presiding. Absent was Supervisor Dana.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday afternoon, November 12, 1991 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held November 5, 1991, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
